

RCU USHS JACKSONVILLE  
2024 SEP 4 PM 8:13

## UNITED STATES DISTRICT COURT

for the

Middle District of Florida

United States of America

v.

Case No. 3:24-cr-197-WWPB-LL

KEVIN RAY MARCANO

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested), KEVIN RAY MARCANO


who is accused of an offense or violation based on the following document filed with the court:

☒ Indictment    ☐ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to distribute 500 grams or more of methamphetamine, 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A); Distribution of 500 grams or more of methamphetamine, 21 U.S.C. § 841(a)(1)

Date: 9/4/2024



Issuing officer's signature

City and state: Jacksonville, FL

ELIZABETH WARREN, Clerk, United States District Court

Printed name and title

## Return

This warrant was received on (date) \_\_\_\_\_, and the person was arrested on (date) \_\_\_\_\_

at (city and state) \_\_\_\_\_

Date: \_\_\_\_\_

Arresting officer's signature

Printed name and title

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT☐ SUPERSEDING INDICTMENT - Case No.:Name of District Court, and/or Judge/Magistrate Location (City)  
MIDDLE DISTRICT OF FLORIDA  
Jacksonville, FLORIDA

## OFFENSE CHARGED

Conspiracy to distribute 500 grams or more of  
methamphetamine, 21 U.S.C. § 846  
Distribution of 500 grams or more of  
methamphetamine, 21 U.S.C. § 841(a)(1)☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

Plaintiff U.S. vs. Kevin Ray Marciano

Address 130 Harvard Street, Cambridge, MA

Birth Date 2/5/1988

☒ Male ☐ Female ☐ Alien

SSN: 013-70-4137 FBI No. 299798JC2

DEFENDANT

IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding  
If not detained give date any prior summons}  
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State  
If answer to (6) is "Yes", show name of institution: \_\_\_\_\_  
Booking No. \_\_\_\_\_

Has detainer been filed?

☐ Yes (If "Yes" give date filed:  
.....Mo. Day Year☐ No

Or... if arresting Agency &amp; Warrant were not Federal

DATE OF ARREST Mo. Day Year

DATE TRANSFERRED  
TO U.S. CUSTODY \*☐ This report amends AO 257 previously submitted

..... PROCEEDING .....

Name of Complainant Agency, or Person (&amp; Title, if any)

FBI SA James Mabry/HSI SA Nathan Smith

☐ person is awaiting trial in another Federal or State Court, give name  
of court:☐ this person/proceeding is transferred from another district per FRCrP☐ 20, ☐ 21 or ☐ 40. Show District:☐ this is a reprosecution of charges previously dismissed which were  
dismissed on motion of:

DOCKET NO.

☐ U.S. Attorney ☐ Defense☐ this prosecution relates to a pending case involving this same  
defendant☐ prior proceedings or appearance(s) MAGISTRATE CASE NO.  
before U.S. Magistrate regarding  
this defendant were recorded under \*

Name and Office of Person

Furnishing information on This Form

Roger B. Handberg ☒ U.S. Attorney ☐ Other U.S. Agency

Name of Asst. U.S. Attorney Aakash Singh

## ADDITIONAL INFORMATION OR COMMENTS

METHOD OF SERVICE:

RECOMMENDED BOND:

Will there be a defendant or witness in custody? ☒ Yes ☐ No

DEFENSE COUNSEL:

☐ (AP) Appointed  
☐ (FD) Federal Public Defender  
☐ (PS) Pro Se  
☐ (RE) Retained  
☒ (TB) To be Appointed

Start Date: \_\_\_\_\_

OCDETF Case ☒ Yes ☐ NoGang Member: ☐ Yes ☐ No

If Yes, gang affiliation: \_\_\_\_\_

Statutes	Counts	Penalty Provisions	Maximum Penalties
21 U.S.C. § 846	1	21 U.S.C. § 841(b)(1)(A)	10min to life max, \$10M fine, 5 years min SR, \$100 SA, 5 years imprisonment upon VSR
21 U.S.C. § 841(a)(1)	2	21 U.S.C. § 841(b)(1)(A)	10min to life max, \$10M fine, 5 years min SR, \$100 SA, 5 years imprisonment upon VSR

FILED IN OPEN COURT  
JACKSONVILLE, FLORIDA

9.4.2024

U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE DIVISION

UNITED STATES OF AMERICA

v.

CASE NO. 3:24-cr-197-WWB-LLL

KEVIN RAY MARCANO

ORDER

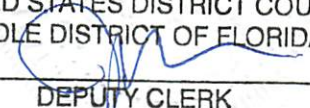
The Motion for Capias filed herein by the United States of America is hereby GRANTED, and a capias shall issue for the Defendant. The conditions for the Defendant's release or detention shall be set by the proper judicial officer upon arrest.

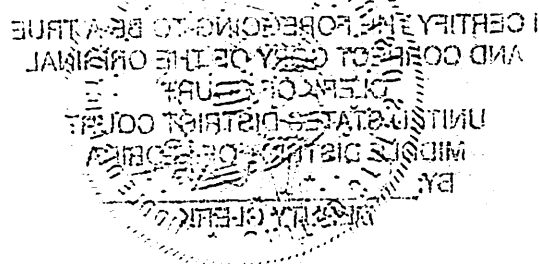
DONE AND ORDERED at Jacksonville, Florida, this 4<sup>th</sup> day of September, 2024.

  
United States Magistrate Judge

Copies to:

Assistant United States Attorney Aakash Singh  
United States Marshal

I CERTIFY THE FOREGOING TO BE A TRUE  
AND CORRECT COPY OF THE ORIGINAL  
CLERK OF COURT  
UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
BY:   
DEPUTY CLERK



FILED IN OPEN COURT  
JACKSONVILLE, FLORIDA

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
JACKSONVILLE DIVISION

9.4.2024

U.S. DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

CASE NO. 3:24-cr-197-WWB-LL

KEVIN RAY MARCANO


ORDER

The Motion to Seal Indictment and Related Documents filed by the United States is hereby GRANTED, and the Clerk of Court is so directed.

The Clerk is further directed to seal the Indictment in this cause except when necessary to provide certified copies of the Indictment to the United States Attorney's Office;

It is further ordered that upon verbal request from the United States Attorney's Office that the United States Marshals Service is to release a certified copy of the arrest warrant to the case agent or other appropriate law enforcement and/or to the United States Attorney's Office without further order of the Court. It is further ordered that the United States Marshals Service or other appropriate law enforcement agency may enter the arrest warrant into the National Crime Information Center (NCIC) database or other appropriate law enforcement database without further order of the Court.

It is further ordered that the United States may disclose the existence of the Indictment in any search and seizure warrants to be executed in conjunction with the arrest of the defendant(s).

I CERTIFY THE FOREGOING TO BE A TRUE  
AND CORRECT COPY OF THE ORIGINAL  
CLERK OF COURT  
UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
BY:   
DEPUTY CLERK



UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
MIAMI, FLORIDA

IN RE: [Name Redacted]

[Name Redacted]

Case No. 24-1347 (JCL)

FILED

On this 9th day of September, 2024, the undersigned, Clerk of the Court, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the files of the Court.

Very truly yours,

[Signature]

Clerk of the Court

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
MIAMI, FLORIDA

IN RE: [Name Redacted]

Case No. 24-1347 (JCL)

On this 9th day of September, 2024, the undersigned, Clerk of the Court, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in the files of the Court.

Very truly yours,

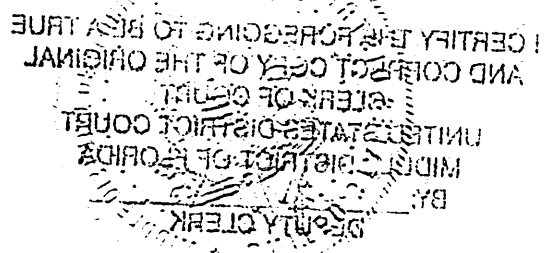
[Signature]

Clerk of the Court

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA  
MIAMI, FLORIDA

IN RE: [Name Redacted]

Case No. 24-1347 (JCL)



The Clerk is further ordered to unseal all documents relating to the Indictment without any further Order of the Court when any named defendant is taken into custody.

DONE AND ORDERED at Jacksonville, Florida, this 4<sup>th</sup> day of September, 2024.

  
\_\_\_\_\_  
United States Magistrate Judge